MINUTES OF THE REGULAR MEETING OF THE SENIOR COMMISSION OF THE CITY OF COTTONWOOD, ARIZONA, HELD JULY 22, 2010 AT THE VERDE VALLEY SENIOR CENTER LOCATED AT 500 E. CHERRY STREET, COTTONWOOD, ARIZONA.

Chairman Bremner called the meeting to order at 3:30 P.M.

### ROLL CALL

Roll call was as follows:

Commission Members Present
Elaine Bremner, Chairperson
Janice Montgomery, Commission Member
Jake Gonzales, Vice Chairperson
Paula Kelly, Commission Member
John O'Neill, Commission Member
Max Brown, Commission Member

<u>Commission Members Absent</u> Dave Puzas, Commission Member

Council Members Present Linda Norman Duane Kirby

#### CALL TO THE PUBLIC

There was no one present to speak.

#### APPROVAL OF MINUTES FOR THE REGULAR MEETING OF APRIL 22, 2010

Vice Chairperson Gonzales moved to approve the minutes, and Commissioner Brown seconded. Motion carried.

Commissioner O'Neill arrived at 3:33 P.M.

#### **OLD BUSINESS**

Chairperson Bremner stated she had invited Lana Tolleson of the Chamber and Pam Miller from the Verde Independent to attend the meeting, but they both had prior commitments. She has had several conversations with both of them, and they are very interested in working with the Commission for a Prime Time Fair. She has also talked to the Cottonwood Recreation Center about holding the event at their facility. They will work on some dates and get back to her. Chairperson Bremner said she had recently found out there are three or four churches that had gyms. That could be considered if the Recreation Center was not available. Chairperson Bremner said she would plan on having definite information about locations for the event at the next meeting.

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There was some discussion about dates that should be considered for the Fair. It was agreed that Saturday, April 30, 2011 would be a good date, and Saturday, May 7, 2011 could be an alternant date.

The Commissioners discussed some possibilities of sponsors for the Fair:

Cliff Castle Casino Verde Valley Medical Center

Salt River Products APS
Unisource Cable One
Verde Valley Guidance Clinic WalMart

Verde Valley Realtors

There was discussion about what hours the event would be held. It was agreed that 9:00 A.M. to 3:00 P.M. would be good, and the exhibitors would be informed that they need to be in their booths during that time.

Mr. Kirby asked if it would be a good idea to have some golf carts available for those who could not walk very far. That or designate more handicap parking close to the building. The Hospital has golf carts for their parking lots. This will be discussed more after the location is determined.

It was agreed that coffee and rolls or Danish should be available during the morning hours, and drinks and sandwiches during the middle of the day.

Entertainment during the event could consist of the Old Time Fiddlers and the Blazin M Cowboys. It was also suggested that Yavapai Broadcasting be contacted about a Remote during the event.

There was also discussion about a survey be distributed to the attendees after they have finished touring the event. Those that complete the survey will be eligible for a drawing. Chairperson Bremner will bring some questions for the survey to the next meeting. There will be a need for volunteers to assist with the surveys and whatever else needs done.

She will also put together a sample of a registration for the exhibitors for the next meeting.

Linda Norman and Duane Kirby will be attending a City Council Conference on August  $24^{th} - 27^{th}$ . Chairperson Bremner stated the next meeting could be held the third Thursday of August, or wait until the week after August  $26^{th}$ , which would be September 2, 2010. Chairperson Bremner will invite Lana Tolleson and Pam Miller to the next meeting.

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## PROVIDE INPUT ABOUT CURRENT EVENTS OF INTEREST

Commissioner Montgomery informed the Commission that the Verde Food Council is a new 501.3 (c) organization in the area. Their objective is to encourage people to grow their own food.

Mr. Kirby stated the Old American Act is up for renewal this year.

# **ADJOURNMENT**

It was moved by Vice-Chairperson Gonzales to adjourn. Commissioner Montgomery seconded the motion.

Meeting adjourned at 4:50 P.M.